

## **EXHIBIT 2**

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

MASSACHUSETTS PROPERTY )  
INSURANCE UNDERWRITING )  
ASSOCIATION, as subrogee of KUMO )  
REALTY TRUST, BORIS KURITNIK, )  
TRUSTEE, )  
Plaintiff, )

v. )

C.A. No.: 1:20-cv-10383-WGY

ELECTROLUX HOME PRODUCTS, INC., )  
AND SENSATA TECHNOLOGIES, INC., )  
Defendants. )

**AFFIDAVIT OF DONNA BAXTER, ESQ.**

I, Donna Baxter, Esq., hereby swear and testify as follows:

1. I am employed by the Massachusetts Property Insurance Underwriting Association as a Subrogation Recovery Claims Examiner.

2. I have personal knowledge of, or have confirmed through my use of business records and discussions with appropriate employees of the Massachusetts Property Insurance Underwriting Association, the matters stated herein.

3. The Massachusetts Property Insurance Underwriting Association is an unincorporated association with a principal place of business at 2 Center Plaza, Boston, Massachusetts 02108.

4. Pursuant to Mass. Gen. Laws ch. 175C, § 4, the Massachusetts Property Insurance Underwriting Association is an unincorporated association of “[a]ll insurers licensed to write and engaged in writing in this commonwealth, on a direct basis, basic property insurance or any component thereof in multi-peril policies . . . .”

5. Members of the Massachusetts Property Insurance Underwriting Association, an unincorporated association, include, but are not limited to, the following insurance companies

incorporated under the law of the Commonwealth of Massachusetts: Proselect Insurance Company (*See Exhibit A*, Secretary of the Commonwealth of Massachusetts Business Entity Summary for Proselect Insurance Company); Liberty Mutual Personal Insurance Company (*See Exhibit B* Secretary of the Commonwealth of Massachusetts Business Entity Summary for Liberty Mutual Personal Insurance Company); New England Mutual Insurance Company (*See Exhibit C*, Secretary of the Commonwealth of Massachusetts Business Entity Summary for New England Mutual Insurance Company); Barnstable County Mutual Insurance Company (*See Exhibit D*, Secretary of the Commonwealth of Massachusetts Business Entity Summary for Barnstable County Mutual Insurance Company); Cambridge Mutual Fire Insurance Company (*See Exhibit E*, Secretary of the Commonwealth of Massachusetts Business Entity Summary for Cambridge Mutual Fire Insurance Company); Dorchester Mutual Insurance Company (*See Exhibit F*, Secretary of the Commonwealth of Massachusetts Business Entity Summary for Dorchester Mutual Insurance Company); Fitchburg Mutual Insurance Company (*See Exhibit G*, Secretary of the Commonwealth of Massachusetts Business Entity Summary for Fitchburg Mutual Insurance Company); Liberty Mutual Insurance Company (*See Exhibit H*, Secretary of the Commonwealth of Massachusetts Business Entity Summary for Liberty Mutual Insurance Company); Merrimack Mutual Fire Insurance Company (*See Exhibit I*, Secretary of the Commonwealth of Massachusetts Business Entity Summary for Merrimack Mutual Fire Insurance Company); Norfolk & Dedham Mutual Fire Insurance Company (*See Exhibit J*, Secretary of the Commonwealth of Massachusetts Business Entity Summary for Norfolk & Dedham Mutual Fire Insurance Company); Quincy Mutual Fire Insurance Company (*See Exhibit K*, Secretary of the Commonwealth of Massachusetts Business Entity Summary for Quincy Mutual Fire Insurance Company); Bay State Insurance Company (*See Exhibit L*, Secretary of the Commonwealth of Massachusetts Business Entity

Summary for Bay State Insurance Company); Massachusetts Bay Insurance Company (*See Exhibit M*, Secretary of the Commonwealth of Massachusetts Business Entity Summary for Massachusetts Bay Insurance Company); Electric Insurance Company (*See Exhibit N*, Secretary of the Commonwealth of Massachusetts Business Entity Summary for Electric Insurance Company); Safety Insurance Company (*See Exhibit O*, Secretary of the Commonwealth of Massachusetts Business Entity Summary for Safety Insurance Company); and Plymouth Rock Assurance Company (*See Exhibit P*, Secretary of the Commonwealth of Massachusetts Business Entity Summary for Plymouth Rock Assurance Company).

SIGNED UNDER THE PAINS AND PENALTIES OF PERJURY THIS 23<sup>rd</sup> DAY OF AUGUST, 2021.



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Donna Baxter, Esq.  
Subrogation Recovery Claims Examiner  
Massachusetts Property Insurance  
Underwriting Association

## **EXHIBIT A**

# Corporations Division

## Business Entity Summary

**ID Number: 041012400**[Request certificate](#)[New search](#)**Summary for: PROSELECT INSURANCE COMPANY****The exact name of the Insurance:** PROSELECT INSURANCE COMPANY**The name was changed from:** ABINGTON MUTUAL INSURANCE COMP **on** 01-01-1996**The name was changed from:** ABINGTON MUTUAL FIRE INSURANCE **on** 03-21-1989**Entity type:** Insurance**Identification Number:** 041012400**Date of Organization in Massachusetts:** 05-30-1856**Last date certain:****Current Fiscal Month/Day:** 12/31**Previous Fiscal Month/Day:** 12/31**The location of the Principal Office:**

Address: ONE FINANCIAL CENTER, 13TH FLOOR

City or town, State, Zip code, Country: BOSTON, MA 02111 USA

**The name and address of the Resident Agent:**

Name:

Address:

City or town, State, Zip code, Country:

**The Officers and Directors of the Corporation:**

Title	Individual Name	Address	Term expires
PRESIDENT	LINDA L. RUTHARDT	470 ATLANTIC AVE., BOSTON, MA 02210 USA 470 ATLANTIC AVE., BOSTON, MA 02210 USA	
TREASURER	LINDA L. RUTHARDT	470 ATLANTIC AVE., BOSTON, MA 02210 USA 470 ATLANTIC AVE., BOSTON, MA 02210 USA	
CLERK	LINDA L. RUTHARDT	470 ATLANTIC AVE., BOSTON, MA 02210 USA 470 ATLANTIC AVE., BOSTON, MA 02210 USA	

☐ **Consent**☐ **Confidential Data**☐ **Merger Allowed**☐ **Manufacturing**

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## **EXHIBIT B**



# Corporations Division

## Business Entity Summary

**ID Number: 000107342**[Request certificate](#)[New search](#)**Summary for: LIBERTY MUTUAL PERSONAL INSURANCE COMPANY**

<b>The exact name of the Insurance:</b> LIBERTY MUTUAL PERSONAL INSURANCE COMPANY			
<b>The name was changed from:</b> AMERICAN MUTUAL INSURANCE COMPANY OF BOSTON <b>on</b> 01-12-2006 <b>The name was changed from:</b> ALLIED AMERICAN MUTUAL FIRE INSURANCE COMPANY <b>on</b> 12-31-1963 <b>The name was changed from:</b> ALLIED AMERICAN MUTUAL AUTOMOBILE INSURANCE COMPANY <b>on</b> 06-24-1933			
<b>Entity type:</b> Insurance			
<b>Identification Number:</b> 000107342			
<b>Date of Organization in Massachusetts:</b> 11-09-1920			
<b>Last date certain:</b>			
<b>Current Fiscal Month/Day:</b> 12/31		<b>Previous Fiscal Month/Day:</b> 02/28	
<b>The location of the Principal Office:</b>  Address: 175 BERKELEY ST. City or town, State, Zip code, Country: BOSTON, MA 02116 USA			
<b>The name and address of the Resident Agent:</b>  Name: CORPORATION SERVICE COMPANY Address: 84 STATE ST., 5TH FLOOR City or town, State, Zip code, Country: BOSTON, MA 02109 USA			
<b>The Officers and Directors of the Corporation:</b>			
<b>Title</b>	<b>Individual Name</b>	<b>Address</b>	<b>Term expires</b>
PRESIDENT	TIMOTHY M. SWEENEY	175 BERKELEY ST. BOSTON, MA 02116 USA	
TREASURER	LAURANCE H. S. YAHIA	175 BERKELEY ST. BOSTON, MA 02116 USA	
SECRETARY	DEXTER R. LEGG	175 BERKELEY ST. BOSTON, MA 02116 USA	
DIRECTOR	TIMOTHY M. SWEENEY	175 BERKELEY ST. BOSTON, MA 02116 USA	
DIRECTOR	ELIZABETH J. MORAHAN	175 BERKELEY ST. BOSTON, MA 02116 USA	

DIRECTOR	STEPHEN J. MCANENA	175 BERKELEY ST. BOSTON, MA 02116 USA	
DIRECTOR	SEE DOCUMENT FOR ADDITIONAL NAMES	175 BERKELEY ST. BOSTON, MA 02116 USA	

☐ **Consent**    ☐ **Confidential Data**    ☐ **Merger Allowed**    ☐ **Manufacturing**

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## **EXHIBIT C**

# Corporations Division

## Business Entity Summary

**ID Number: 910000024**[Request certificate](#)[New search](#)**Summary for: NEW ENGLAND MUTUAL INSURANCE COMPANY****The exact name of the Insurance:** NEW ENGLAND MUTUAL INSURANCE COMPANY**The name was changed from:** AMERICAN MUTUAL LIABILITY INSURANCE COMPANY **on** 10-01-2006**Entity type:** Insurance**Identification Number:** 910000024**Date of Organization in Massachusetts:** 03-30-1887**Last date certain:****Current Fiscal Month/Day:** 12/31**Previous Fiscal Month/Day:** 00/00**The location of the Principal Office:**

Address: 57 WASHINGTON STREET

City or town, State, Zip code, Country: QUINCY, MA 02169 USA

**The name and address of the Resident Agent:**

Name:

Address:

City or town, State, Zip code, Country:

**The Officers and Directors of the Corporation:**

Title	Individual Name	Address	Term expires
PRESIDENT	UNKNOWN	N ONE, N ONE,	
TREASURER	UNKNOWN	N ONE, N ONE,	
CLERK	UNKNOWN	N ONE, N ONE,	

☐ **Consent**☐ **Confidential Data**☐ **Merger Allowed**☐ **Manufacturing**

**Note: Additional information that is not available on this system is located in the Card File.**

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## **EXHIBIT D**

# Corporations Division

## Business Entity Summary

**ID Number: 041063730**[Request certificate](#)[New search](#)**Summary for: BARNSTABLE COUNTY MUTUAL INSURANCE COMPANY**

<b>The exact name of the Insurance:</b> BARNSTABLE COUNTY MUTUAL INSURANCE COMPANY			
<b>The name was changed from:</b> BARNSTABLE COUNTY MUTUAL FIRE <b>on</b> 04-05-1994			
<b>Entity type:</b> Insurance			
<b>Identification Number:</b> 041063730		<b>Old ID Number:</b> 001007000	
<b>Date of Organization in Massachusetts:</b> 03-02-1833			
<b>Last date certain:</b> 03-26-2002			
<b>Current Fiscal Month/Day:</b> 12/31		<b>Previous Fiscal Month/Day:</b> 12/31	
<b>The location of the Principal Office:</b>  Address: 915 ROUTE 6A City or town, State, Zip code, Country: YARMOUTH PORT, MA 02675 USA			
<b>The name and address of the Resident Agent:</b>  Name: Address: City or town, State, Zip code, Country:			
<b>The Officers and Directors of the Corporation:</b>			
<b>Title</b>	<b>Individual Name</b>	<b>Address</b>	<b>Term expires</b>
PRESIDENT	JOHN L DEMELLO	12 CLEVELAND ST. S. DARTMOUTH, MA 02748 USA	02-12-2019
TREASURER	HOWARD W PERKINS	6 FRANK ST MIDDLEBORO, MA 02346 USA	02-12-2019
SECRETARY	DEBORAH A SUTTON	16 MAPLE RD. ORLEANS, MA 02653 USA	02-12-2019
CEO	JOHN L DEMELLO	12 CLEVELAND ST. S. DARTMOUTH, MA 02748 USA	02-12-2019
CFO	CHRISTINE M MURPHY	17 DAUPHINE ST. YARMOUTH PORT, MA 02675 USA	02-12-2019

VICE PRESIDENT	CHRISTINE M MURPHY	17 DAUPHINE ST. YARMOUTH PORT, MA 02675 USA	02-12-2019
DIRECTOR	DAVID G BROWN	120 GREEN DUNES DRIVE WEST HYANNISPORT, MA 02632 USA	02-11-2020
DIRECTOR	JOHN L DEMELLO	12 CLEVELAND ST. S. DARTMOUTH, MA 02748 USA	02-12-2019
DIRECTOR	HAMILTON N SHEPLEY	21 FOREST ST WEST HYANNISPORT, MA 02672 USA	02-09-2021
DIRECTOR	GARY DELLAPOSTA	P.O. BOX 925 FALMOUTH, MA 02541 USA	02-09-2021
DIRECTOR	ROBERT A TALERMAN	34 WILD GOOSE WAY CENTERVILLE, MA 02632 USA	02-09-2021
DIRECTOR	CHARLES H RITCH	10 OAK HILL PARK EAST SANDWICH, MA 02537 USA	02-09-2021
DIRECTOR	ROSEMARY MCANDREW	139 CLEMENT AVE WEST ROXBURY, MA 02132 USA	02-12-2019
DIRECTOR	PAUL R SILVA	39 BAYBERRY AVE. PROVINCETOWN, MA 02657 USA	02-11-2020
DIRECTOR	GERARD P WILLIAMS	762 PUTNAM AVE. COTUIT, MA 02635 USA	02-11-2020
DIRECTOR	SHAWN ALMEIDA	26 PADDOCK CIRCLE EAST FALMOUTH, MA 02556 USA	02-11-2020
DIRECTOR	CHRISTINE M MURPHY	17 DAUPHINE ST. YARMOUTH PORT, MA 02675 USA	02-08-2022
DIRECTOR	WILLIAM SALTONSTALL	380 WAREHAM RD MARION, MA 02738 USA	02-08-2022
DIRECTOR	JANE M REMY	175 AP NEWCOMB RD. BREWSTER, MA 02631 USA	02-08-2022

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## **EXHIBIT E**

# Corporations Division

## Business Entity Summary

**ID Number: 000014245**[Request certificate](#)[New search](#)**Summary for: CAMBRIDGE MUTUAL FIRE INSURANCE COMPANY****The exact name of the Insurance:** CAMBRIDGE MUTUAL FIRE INSURANCE COMPANY**Entity type:** Insurance**Identification Number:** 000014245**Date of Organization in Massachusetts:** 03-14-1833**Last date certain:****Current Fiscal Month/Day:** 00/00**Previous Fiscal Month/Day:** 00/00**The location of the Principal Office:**

Address: P.O. BOX 9009 95 OLD RIVER RD.

City or town, State, Zip code, Country: ANDOVER, MA 01810 USA

**The name and address of the Resident Agent:**

Name:

Address:

City or town, State, Zip code, Country:

**The Officers and Directors of the Corporation:**

Title	Individual Name	Address	Term expires

☐ **Consent**☐ **Confidential Data**☐ **Merger Allowed**☐ **Manufacturing****Note: Additional information that is not available on this system is located in the Card File.****View filings for this business entity:**

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## **EXHIBIT F**

# Corporations Division

## Business Entity Summary

**ID Number: 041255040**[Request certificate](#)[New search](#)**Summary for: DORCHESTER MUTUAL INSURANCE COMPANY****The exact name of the Insurance:** DORCHESTER MUTUAL INSURANCE COMPANY**The name was changed from:** DORCHESTER MUTUAL FIRE INSURAN **on** 10-21-1988**Merged with** [WEST NEWBURY MUTUAL FIRE INSURANCE COMPANY](#) **on** 12-31-2003**Entity type:** Insurance**Identification Number:** 041255040**Date of Organization in Massachusetts:** 03-16-1855**Last date certain:****Current Fiscal Month/Day:** 12/31**Previous Fiscal Month/Day:** 00/00**The location of the Principal Office:**

Address: P. O. BOX 9109 222 AMES ST.

City or town, State, Zip code, Country: DEDHAM, MA 02026 USA

**The name and address of the Resident Agent:**

Name:

Address:

City or town, State, Zip code, Country:

**The Officers and Directors of the Corporation:**

Title	Individual Name	Address	Term expires
PRESIDENT	F TIMOTHY HEGARTY JR	55 BLACKSMITH DRIVE NEEDHAM, MA 02492 USA 55 BLACKSMITH DRIVE NEEDHAM, MA 02492 USA	
TREASURER	RONALD A DELORENZO	9 BIRCH STREET DUXBURY, MA 02332 USA 9 BIRCH STREET DUXBURY, MA 02332 USA	
CLERK	DANIEL P. GILLIS	52 CHUTE ROAD DEDHAM, MA 02026 USA	

		52 CHUTE ROAD DEDHAM, MA 02026 USA	
DIRECTOR	F TIMOTHY HEGARTY JR	55 BLACKSMITH DRIVE NEEDHAM, MA 02492 USA 55 BLACKSMITH DRIVE NEEDHAM, MA 02492 USA	
DIRECTOR	LEON M CANGIANO JR	433 WALNUT STREET BROOKLINE, MA 02445 USA 433 WALNUT STREET BROOKLINE, MA 02445 USA	
DIRECTOR	PAUL M CLOONAN	85 BENVENUE AVENUE WELLESLEY, MA 02481 USA 85 BENVENUE AVENUE WELLESLEY, MA 02481 USA	

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## **EXHIBIT G**



# Corporations Division

## Business Entity Summary

**ID Number: 041328790**[Request certificate](#)[New search](#)**Summary for: FITCHBURG MUTUAL INSURANCE COMPANY****The exact name of the Insurance:** FITCHBURG MUTUAL INSURANCE COMPANY**The name was changed from:** FITCHBURG MUTUAL FIRE INSURANC **on** 07-01-1986**Entity type:** Insurance**Identification Number:** 041328790**Date of Organization in Massachusetts:** 03-23-1847**Last date certain:****Current Fiscal Month/Day:** 12/31**Previous Fiscal Month/Day:** 00/00**The location of the Principal Office:**

Address: 222 AMES STREET

City or town, State, Zip code, Country: DEDHAM, MA 01420 USA

**The name and address of the Resident Agent:**

Name:

Address:

City or town, State, Zip code, Country:

**The Officers and Directors of the Corporation:**

Title	Individual Name	Address	Term expires

☐ **Consent**☐ **Confidential Data**☐ **Merger Allowed**☒ **Manufacturing****Note: Additional information that is not available on this system is located in the Card File.****View filings for this business entity:**

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## **EXHIBIT H**

# Corporations Division

## Business Entity Summary

**ID Number: 041543470**[Request certificate](#)[New search](#)**Summary for: LIBERTY MUTUAL INSURANCE COMPANY**

<b>The exact name of the Insurance:</b> LIBERTY MUTUAL INSURANCE COMPANY			
<b>The name was changed from:</b> MASSACHUSETTS EMPLOYEES INSURANCE ASSOCIATION <b>on</b> 08-15-1917			
<b>Entity type:</b> Insurance			
<b>Identification Number:</b> 041543470		<b>Old ID Number:</b>	
<b>Date of Organization in Massachusetts:</b> 01-01-1912			
<b>Last date certain:</b>			
<b>Current Fiscal Month/Day:</b> 12/31		<b>Previous Fiscal Month/Day:</b> 01/01	
<b>The location of the Principal Office:</b>			
Address: 175 BERKELEY ST.			
City or town, State, Zip code, Country: BOSTON, MA 02116 USA			
<b>The name and address of the Resident Agent:</b>			
Name: CORPORATION SERVICE COMPANY			
Address: 84 STATE ST.			
City or town, State, Zip code, Country: BOSTON, MA 02109 USA			
<b>The Officers and Directors of the Corporation:</b>			
<b>Title</b>	<b>Individual Name</b>	<b>Address</b>	<b>Term expires</b>
PRESIDENT	EDMUND F. KELLY	315 WELLESLEY ST WESTON, MA 02493 USA	NA
TREASURER	ELLIOT J. WILLIAMS	91 BROOKS STREET MEDFORD, MA 02155 USA	NA
SECRETARY	DEXTER R. LEGG	846 MIDDLE STREET PORTSMOUTH, NH 03801 USA	
DIRECTOR	A. ALEXANDER FONTANES	18 CLARK STREET HINGHAM, MA 02018 USA	NA
DIRECTOR	J. PAUL CONDRIN III	8 PETTEE'S POND LANE WALPOLE , MA 02081 USA	NA

DIRECTOR	JOHN B. CONNERS	23 FLETCHER STREET FOXBORO, MA 02035 USA	NA
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☐ **Consent**    ☐ **Confidential Data**    ☐ **Merger Allowed**    ☐ **Manufacturing**

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## **EXHIBIT I**

# Corporations Division

## Business Entity Summary

**ID Number: 000046202**[Request certificate](#)[New search](#)**Summary for: MERRIMACK MUTUAL FIRE INSURANCE COMPANY****The exact name of the Insurance:** MERRIMACK MUTUAL FIRE INSURANCE COMPANY**Entity type:** Insurance**Identification Number:** 000046202**Date of Organization in Massachusetts:** 02-11-1828**Last date certain:****Current Fiscal Month/Day:** 12/31**Previous Fiscal Month/Day:** 00/00**The location of the Principal Office:**

Address: 95 OLD RIVER RD.

City or town, State, Zip code, Country: ANDOVER, MA 01810 USA

**The name and address of the Resident Agent:**

Name:

Address:

City or town, State, Zip code, Country:

**The Officers and Directors of the Corporation:**

Title	Individual Name	Address	Term expires

☐ **Consent**☐ **Confidential Data**☐ **Merger Allowed**☐ **Manufacturing****Note: Additional information that is not available on this system is located in the Card File.****View filings for this business entity:**

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## **EXHIBIT J**

# Corporations Division

## Business Entity Summary

**ID Number: 041675920**[Request certificate](#)[New search](#)**Summary for: NORFOLK & DEDHAM MUTUAL FIRE INSURANCE COMPANY****The exact name of the Insurance:** NORFOLK & DEDHAM MUTUAL FIRE INSURANCE COMPANY**Entity type:** Insurance**Identification Number:** 041675920**Date of Organization in Massachusetts:** 04-15-1937**Last date certain:****Current Fiscal Month/Day:** 12/31**Previous Fiscal Month/Day:** 00/00**The location of the Principal Office:**

Address: 222 AMES ST

City or town, State, Zip code, Country: DEDHAM, MA 02026 USA

**The name and address of the Resident Agent:**

Name:

Address:

City or town, State, Zip code, Country:

**The Officers and Directors of the Corporation:**

Title	Individual Name	Address	Term expires

☐ **Consent**☐ **Confidential Data**☐ **Merger Allowed**☒ **Manufacturing****Note: Additional information that is not available on this system is located in the Card File.****View filings for this business entity:**

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## **EXHIBIT K**

# Corporations Division

## Business Entity Summary

**ID Number: 041752900**[Request certificate](#)[New search](#)**Summary for: QUINCY MUTUAL FIRE INSURANCE COMPANY****The exact name of the Insurance:** QUINCY MUTUAL FIRE INSURANCE COMPANY**Entity type:** Insurance**Identification Number:** 041752900**Date of Organization in Massachusetts:** 03-22-1851**Last date certain:****Current Fiscal Month/Day:** 12/31**Previous Fiscal Month/Day:** 00/00**The location of the Principal Office:**

Address: 57 WASHINGTON ST

City or town, State, Zip code, Country: QUINCY, MA 02169 USA

**The name and address of the Resident Agent:**

Name:

Address:

City or town, State, Zip code, Country:

**The Officers and Directors of the Corporation:**

Title	Individual Name	Address	Term expires

☐ **Consent**☐ **Confidential Data**☐ **Merger Allowed**☒ **Manufacturing****Note: Additional information that is not available on this system is located in the Card File.****View filings for this business entity:**

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## **EXHIBIT L**

# Corporations Division

## Business Entity Summary

**ID Number: 042200004**[Request certificate](#)[New search](#)**Summary for: BAY STATE INSURANCE COMPANY****The exact name of the Insurance:** BAY STATE INSURANCE COMPANY**Entity type:** Insurance**Identification Number:** 042200004**Old ID Number:****Date of Organization in Massachusetts:** 05-31-1955**Last date certain:****Current Fiscal Month/Day:** 01/01**Previous Fiscal Month/Day:** 01/01**The location of the Principal Office:**

Address: P.O. BOX 9009 95 OLD RIVER RD.

City or town, State, Zip code, Country: ANDOVER, MA 01810 USA

**The name and address of the Resident Agent:**

Name:

Address:

City or town, State, Zip code, Country:

**The Officers and Directors of the Corporation:**

Title	Individual Name	Address	Term expires

☐ **Consent**☐ **Confidential Data**☐ **Merger Allowed**☐ **Manufacturing****Note: Additional information that is not available on this system is located in the Card File.****View filings for this business entity:**



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## **EXHIBIT M**

# Corporations Division

## Business Entity Summary

**ID Number: 000045703**[Request certificate](#)[New search](#)**Summary for: MASSACHUSETTS BAY INSURANCE COMPANY****The exact name of the Insurance:** MASSACHUSETTS BAY INSURANCE COMPANY**Entity type:** Insurance**Identification Number:** 000045703**Date of Organization in Massachusetts:** 06-29-1956**Last date certain:****Current Fiscal Month/Day:** 12/31**Previous Fiscal Month/Day:** 00/00**The location of the Principal Office:**

Address: 440 LINCOLN STREET

City or town, State, Zip code, Country: WORCESTER, MA 01605 USA

**The name and address of the Resident Agent:**

Name: CHARLES F. CRONIN

Address: 440 LINCOLN ST.

City or town, State, Zip code, Country: WORCESTER, MA 01653 USA

**The Officers and Directors of the Corporation:**

Title	Individual Name	Address	Term expires
DIRECTOR	FREDERICK H. EPPINGER	44 SOUTH STREET GRAFTON, MA 01519 USA	NONE
CLERK	MICHAEL H. LEE	276 PULPIT ROAD BEDFORD, NH 03110 USA	NONE
DIRECTOR	J. KENDALL HUBER	170 GREYSTONE LANE SUBDURY, MA 01776 USA	NONE
DIRECTOR	GREGORY D. TRANTER	68-4 SO. QUINSIGAMOND AVENUE SHREWSBURY, MA 01545 USA	NONE
SECRETARY	CHARLES F. CRONIN	95 SLOUGH ROAD HARVARD, MA 01451 USA	NONE
DIRECTOR	BRYAN D. ALLEN	115 PILGRIM ROAD WELLESLEY, MA 02481 USA	NONE

DIRECTOR	STEVEN J. BENSINGER	1049 FIFTH AVENUE APT. 11A NEW YORK, NY 10028 USA	NONE
DIRECTOR	JOHN C. ROCHE	3 BOWKER ROAD HOPKINTON, MA 01748 USA	NONE
DIRECTOR	MARITA ZURAITIS	12 TOWN FARM ROAD SUTTON, MA 01590 USA	NONE
PRESIDENT	MARITA ZURAITIS	12 TOWN FARM ROAD SUTTON, MA 01590 USA	NONE
TREASURER	ANN K. TRIPP	67 MUSCHOPAUGE ROAD RUTLAND, MA 01543 USA	NONE

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## **EXHIBIT N**

# Corporations Division

## Business Entity Summary

**ID Number: 042422119**[Request certificate](#)[New search](#)**Summary for: ELECTRIC INSURANCE COMPANY****The exact name of the Insurance:** ELECTRIC INSURANCE COMPANY**Entity type:** Insurance**Identification Number:** 042422119**Date of Organization in Massachusetts:** 04-21-1966**Last date certain:****Current Fiscal Month/Day:** 12/31**Previous Fiscal Month/Day:** 00/00**The location of the Principal Office:**

Address: 75 SAM FONZO DR.

City or town, State, Zip code, Country: BEVERLY, MA 01915 USA

**The name and address of the Resident Agent:**

Name:

Address:

City or town, State, Zip code, Country:

**The Officers and Directors of the Corporation:**

Title	Individual Name	Address	Term expires
PRESIDENT	DOUGLAS R SEYMOUR	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA	Until such time as a successor has been named
TREASURER	CINDY DING	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA	Until such time as a successor has been named
SECRETARY	LISA R PIERCE	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA	Until such time as a

			successor has been named
CEO	DOUGLAS R SEYMOUR	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA	Until such time as a successor has been named
CFO	THOMAS A BOTTICHIO	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA	Until such time as a successor has been named
VICE PRESIDENT	DENISE E KELLY	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA	Until such time as a successor has been named
VICE PRESIDENT	MICHAEL J MUCHER	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA	Until such time as a successor has been named
VICE PRESIDENT	DAVID M GREENBAUM	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA	Until such time as a successor has been named
VICE PRESIDENT	DEAN L MURRAY	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA	Until such time as a successor has been named
VICE PRESIDENT	KIMBERLY C KOURY	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA	Until such time as a successor has been named
VICE PRESIDENT	GERARD P MCCARTHY	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA	Until such time as a successor has been named
VICE PRESIDENT	NICHOLAS L SCHULSON	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA	Until such time as a successor has been named
DIRECTOR	DOUGLAS R SEYMOUR	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA	Until such time as a

			successor has been named
DIRECTOR	NICHOLAS L SCHULSON	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA	Until such time as a successor has been named
DIRECTOR	JOHN T FARADY	26 CHATTANOOGA RD IPSWICH, MA 01938 USA	Until such time as a successor has been named
DIRECTOR	DAVID M GREENBAUM	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA	Until such time as a successor has been named
DIRECTOR	GERARD P MCCARTHY	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA	Until such time as a successor has been named
DIRECTOR	THOMAS A BOTTICHIO	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA	Until such time as a successor has been named
DIRECTOR	W MARK WIGMORE	12 THE GLADE SIMSBURG, CT 06070 USA	Until such time as a successor has been named

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## **EXHIBIT O**

# Corporations Division

## Business Entity Summary

**ID Number: 042689624**[Request certificate](#)[New search](#)**Summary for: SAFETY INSURANCE COMPANY**

<b>The exact name of the Insurance:</b> SAFETY INSURANCE COMPANY			
<b>Entity type:</b> Insurance			
<b>Identification Number:</b> 042689624		<b>Old ID Number:</b>	
<b>Date of Organization in Massachusetts:</b> 12-11-1979			
<b>Last date certain:</b>			
<b>Current Fiscal Month/Day:</b> 12/31		<b>Previous Fiscal Month/Day:</b> 01/00	
<b>The location of the Principal Office:</b>  Address: 20 CUSTOM HOUSE ST. City or town, State, Zip code, Country: BOSTON, MA 02110 USA			
<b>The name and address of the Resident Agent:</b>  Name: C T CORPORATION SYSTEM Address: 155 FEDERAL ST., SUITE 700 City or town, State, Zip code, Country: BOSTON, MA 02110 USA			
<b>The Officers and Directors of the Corporation:</b>			
<b>Title</b>	<b>Individual Name</b>	<b>Address</b>	<b>Term expires</b>
PRESIDENT	GEORGE M. MURPHY	47 HUCKLEBERRY LANE NORTH ANDOVER, MA 01845 USA	Until his successor is duly chosen and qualified
TREASURER	WILLIAM J. BEGLEY JR.	109 USS BUCKLEY PLACE, UNIT 2505 HINGHAM, MA 02043 USA	Until his successor is duly chosen and qualified
SECRETARY	JAMES D. BERRY	162 MILL POND WAY PORTSMOUTH, NH 03801 USA	Until his successor is

			duly chosen and qualified
DIRECTOR	GEORGE M. MURPHY	47 HUCKLEBERRY LANE NORTH ANDOVER, MA 01845 USA	Until his successor is duly chosen and qualified
DIRECTOR	JAMES D. BERRY	162 MILL POND WAY PORTSMOUTH, NH 03801 USA	Until his successor is duly chosen and qualified
DIRECTOR	DAVID E. KRUPA	98 ESPLANADE MIDDLETOWN, RI 02842 USA	Until his successor is duly chosen and qualified
DIRECTOR	PAUL J. NARCISO	25 CAROL CIRCLE E. BRIDGEWATER, MA 02333 USA	Until his successor is duly chosen and qualified
DIRECTOR	STEPHEN A. VARGA	42 MUIRFIELD DR. STRATHAM, NH 03885 USA	Until his successor is duly chosen and qualified
DIRECTOR	ANN M. MCKEOWN	7 STANDISH TERRACE PEMBROKE, MA 02359 USA	Until her successor is duly chosen and qualified
DIRECTOR	WILLIAM J. BEGLEY JR.	109 USS BUCKLEY PLACE, UNIT 2505 HINGHAM, MA 02043 USA	Until his successor is duly chosen and qualified
DIRECTOR	JOHN P. DRAGO	70 CONIFER HILL PLYMOUTH, MA 02360 USA	Until his successor is duly chosen and qualified

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## **EXHIBIT P**

# Corporations Division

## Business Entity Summary

**ID Number: 042800590**[Request certificate](#)[New search](#)**Summary for: PLYMOUTH ROCK ASSURANCE CORPORATION****The exact name of the Insurance:** PLYMOUTH ROCK ASSURANCE CORPORATION**Entity type:** Insurance**Identification Number:** 042800590**Old ID Number:** 000108408**Date of Organization in Massachusetts:** 04-25-1983**Last date certain:****Current Fiscal Month/Day:** 12/31**Previous Fiscal Month/Day:** 00/00**The location of the Principal Office:**

Address: P. O. BOX 1620 695 ATLANTIC AVE.

City or town, State, Zip code, Country: BOSTON, MA 02111 USA

**The name and address of the Resident Agent:**

Name: AARON M. WHEATON

Address: 695 ATLANTIC AVE.

City or town, State, Zip code, Country: BOSTON, MA 02111 USA

**The Officers and Directors of the Corporation:**

Title	Individual Name	Address	Term expires
PRESIDENT	MARY J. BOYD	695 ATLANTIC AVE. BOSTON, MA 02111 USA	
TREASURER	WILLIAM D. HARTRANFT	695 ATLANTIC AVE. BOSTON, MA 02111 USA	
SECRETARY	KRISTIN V. COLLINS	695 ATLANTIC AVENUE BOSTON, MA 02111 USA	Until their successors are elected and qualified
DIRECTOR	HAL BELODOFF	695 ATLANTIC AVENUE BOSTON, MA 02111 USA	Until their successors are elected and qualified

DIRECTOR	MARY J. BOYD	695 ATLANTIC AVE. BOSTON, MA 02111 USA	
DIRECTOR	WILLIAM D. HARTRANFT	695 ATLANTIC AVE. BOSTON, MA 02111 USA	
DIRECTOR	COLLEEN M. GRANAHAH	695 ATLANTIC AVENUE BOSTON, MA 02111 USA	Until their successors are elected and qualified
DIRECTOR	PAUL D. LUONGO	695 ATLANTIC AVENUE BOSTON, MA 02111 USA	Until their successors are elected and qualified
DIRECTOR	JOHN C. HILL	630 FIFTH AVE., STE. 820 NEW YORK, NY 10111 USA	
DIRECTOR	SANDRA A. URIE	125 HIGH ST, BOSTON, MA 02110 USA	

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